

# **EXHIBIT D**



MARY ANN ROBERTS  
Town/Village Clerk

**TOWN OF OSSINING  
VILLAGE OF OSSINING**

**MUNICIPAL BUILDING**

16 Croton Avenue  
Ossining, NY 10562  
Tel: (914) 762-8428  
Fax: (914) 762-7710



**Police Department - Appointment - Sergeant - George Byrne**

Resolved, that the Village of Ossining Board of Trustees hereby appoints George Byrne to the position of Police Sergeant effective February 21, 2005, at the annual salary of \$83,093.00.

STATE OF NEW YORK     )  
COUNTY OF WESTCHESTER )  
VILLAGE OF OSSINING    )

I, Mary Ann Roberts, Village Clerk of the Village of Ossining, Westchester County, New York, DO HEREBY CERTIFY, that I have compared the foregoing with the original resolution adopted by the Village Board at a meeting held on the 15TH day of FEBRUARY, 2005 and that the foregoing is a true and correct copy of the original thereof. I DO FURTHER CERTIFY that EUGENE T. NAPOLITANO, Mayor, and MARLENE CHEATHAM, MIGUEL HERNANDEZ, CATHERINE BORGIA Trustees were present at such meeting and \_\_\_\_\_ was absent.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the VILLAGE OF OSSINING this 16TH day of FEBRUARY 2005

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*Mary Ann Roberts*  
VILLAGE CLERK